

1966

February 23, 1966

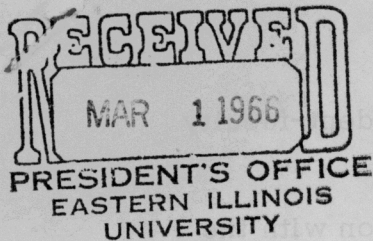
Faculty Senate

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EASTERN ILLINOIS UNIVERSITY
FACULTY SENATE
Minutes of February 23, 1966

MEMBERS PRESENT: Bielenberg, DiPietro, Hallam, Hopkins, Kline, Kluge, Knoop, McConkey, McKenna, Murray, Riegel, Trank, Waddell.

MEMBERS ABSENT: Prybylowski, Williams, G.

The minutes of the February 16, 1966, meeting were corrected so that Item 3 under Reports is to state that Dr. Waddell (rather than the Buildings and Grounds Committee) met with the Council on University Planning. The minutes were approved as corrected.

TEXTBOOK LIBRARY COMMITTEE

The two students selected by the Student Senate to serve on the Textbook Library Committee are: Ed Marlow and Jerry Snyder.

COMMUNICATIONS

1. From Dr. Zeigel, dated February 16, 1966, relative to the Textbook Library action. The communication will be forwarded to Neil Thorburn, Chairman of the Textbook Library Committee.
2. From Mr. Holt, dated February 9, 1966, relative to the Employees Advisory Committee--Retirement--Meeting February 15, 1966. No action was taken on this communication.
3. Dean Hamand, dated February 14, 1966, relative to the request by the Faculty Senate for a graduate assistant for the 1966-67 school year. The request was denied.

COMMITTEE ON COMMITTEES

The following changes should be made in the list of Committee Chairmen for the Homecoming Committees as reported in the Faculty Senate minutes of February 2, 1966:

1. Mr. R. Glenn Wiley will replace Miss Anola Radtke as Chairman of the Dance and Concert Committee.
2. Mr. Wayne Coleman will replace Dr. Ray Griffin as Chairman of the Queen's Float Committee.

PERMANENT CALENDAR

Dr. McKenna presented materials relative to the permanent calendar for the Faculty Senate. Items for the permanent calendar taken from the document on reorganization adopted last spring are as follows:

1. The Elections and Nominations Committee's nominations to student-faculty boards.
2. The biennial budget with the administration.
3. Campus planning, building construction, and building utilization with the administration.
4. Basic policies concerning types of services and programs with the administration.
5. The Elections and Nominations Committee's conduct of faculty nominations and elections to the Faculty Senate, Personnel Committee, Council on Academic Affairs, and Council on Teacher Education.
6. The Elections and Nominations Committee's nominations for faculty committee appointments.

The proposed permanent calendar for the Eastern Illinois University Faculty Senate is as follows:

January	Homecoming nominations
February	Welfare
March	Committee nominations
April	Elections
May	Buildings and Grounds
June	---
July	---
August	---
September	University Calendar
October	Welfare
November	Budget
December	---

It was moved, seconded, and carried that the Faculty Senate adopt the proposed permanent calendar to be effective immediately. The entire month will not necessarily be spent on the topic listed, but at least one meeting in each month will be devoted to the permanent calendar agenda.

REPORTS

Credit Union. Dean Kluge reported that there seems to be enough interest to form an Eastern Illinois University Credit Union. A final decision on the formation will be made during the spring quarter.

OTHER BUSINESS

1. There was some discussion of the functions of the Faculty Senate and the North Central report. No action was taken on this matter.

2. It was moved, seconded, and carried that the Faculty Senate congratulates the Social Committee for the fine Valentine's Day Dance.

3. It was suggested that the Faculty Senate agenda should somehow include a listing of the various ad hoc committees which are functioning for the Faculty Senate. The Faculty Senate ad hoc committees will be listed for the benefit of those interested.

The meeting adjourned at 9:40 a.m. The next meeting of the Faculty Senate will be Wednesday, March 16, 1966, at 8:00 a.m. in Blair 207.

FACULTY SENATE PERMANENT CALENDAR

January	Homecoming nominations
February	Welfare
March	Committee nominations
April	Elections
May	Buildings and Grounds
June	---
July	---
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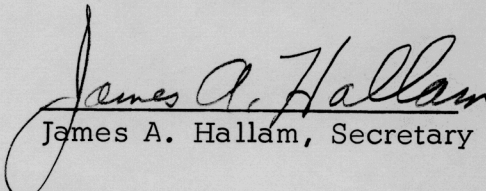
AGENDA

1. Faculty Welfare
2. Faculty Load
 1. Graduate
 2. Undergraduate
3. Textbook Library
4. Allocation of Graduate Assistants

The following is a list of the ad hoc committees of the Faculty Senate:

Committee to Study the Feasibility of a Trimester
 Faculty Load Committee
 Insurance Committee
 Joint Faculty Policy Committee
 Student Faculty Relationships Committee
 Textbook Library Committee

Respectfully submitted,


 James A. Hallam, Secretary

JAH/js